

Message Text

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PAGE 01 ROME 03511 031923Z

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ACTION SCSE-00

INFO OCT-01 L-03 ISO-00 SEC-01 JUSE-00 SCA-01 SSO-00 /006 W

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FM AMEMBASSY ROME

TO SECSTATE WASHDC 6113

UNCLAS ROME 3511

E.O. 11652: N/A

TAGS: CGEN

SUBJ: LETTERS ROGATORY: FRANKLIN NATIONAL BANK SECURITIES

LITIGATION, MDL-L-96)ALL CASES) AND US VS. FRANKLIN

N.Y. CORP. ET AL. 76-CIV-682 SDNY

REF: STATE 048843

1. SEC LETTERS ROGATORY RECENTLY REACHED COMPETENT CIVIL COURT (PRETURA OF MILAN), MAGISTRATE IN CHARGE DR. CUARDATA.
2. DELAY CAUSED BY LONG MANDATORY PROCESS. EMBASSY HAND CARRIED LETTERS ROGATORY TO MINISTRY OF FOREIGN AFFAIRS JANUARY 8. FOREIGN OFFICE SUBSEQUENTLY REFERRED THEM TO MINISTRY OF JUSTICE. MINISTRY OF JUSTICE THEN SENT THEM TO GENERAL DISTRICT ATTORNEY OF COURT OF COMPETENT JURISDICTION (MILAN) AND FROM THERE THZY WERE SENT TO LOCAL CIVIL COURT (PRETURA)
3. EMBASSY CONTACTED DR. DE FALCO, CHIEF JUDGE PRETURA MILAN AND LEARNED WITNESSES HAVE BEEN ADVISED APPEAR PRETURA MARCH 25 TO BE APPRISED OF DEPOSITION REQUESTED BY US AUTHORITIES. ON A DAY YET TO BE DETERMINED WITHNESSES WILL RECIVE SUMMONS TO MAKE DEPOSITION.
4. DR. DE FALCO WAS INFORMED OF SEC'S INTEREST IN RECEIVING COMPLETED ROGATORY ASAP.VOLPE

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Message Attributes

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Draft Date: 03 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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